

# **Louisville Sustainability Advisory Board**

## **Agenda**

**Wednesday, July 19, 2017**  
**City Hall, 749 Main Street, Spruce Room**  
**6:30- 8:00pm**

**Chair:** Allison Johanson

**Secretary:** Mary Ann Heaney

**6:30-6:45pm:**

- I. Call to Order
  - a. Roll Call
  - b. Approval of Current Meeting's Agenda
  - c. Approval of June 21, 2017 Meeting Minutes
  - d. Public Comments on Items Not on the Agenda
  - e. Jay's Minute
  - f. Dave's Minute
  - g. Erika's minute

**6:45-7:55pm:**

- II. Bee Project Update
- III. Member Board and Council Contact Selection
- IV. Member KPI priorities and goals (Dave has distributed the KPIs previously)

**7:55 - 8:00 pm:**

- V. Log volunteer hours
- VI. Items for discussion at our next meeting
- VII. Adjourn

Meeting Packet Contents:

**N/A**

# Louisville Sustainability Advisory Board

## Agenda

Wednesday, June 21st, 2017  
City Hall, 749 Main Street, Spruce Room  
6:30- 8:00pm

**Chair:** Dan Delahunty

**Secretary:** Mary Ann Heaney

### 6:30-6:45pm:

- I. Call to Order at 6:33 pm.
  - a. Roll Call (Members present in bold): **Mary Ann Heaney, Mark Persichetti;** Justine Vigil-Tapia; **Jamie Bartlett;** Marianne Martin, Allison Johanson, **Dan Delahunty,** City-Staff Liaison **Dave Szabados;** City Sustainability Specialist - **Erika Archer,** City-Council Liaison **Jay Keany.** Public Present: Sherry Sommer 910 South Palisade Court.
  - b. Approval of Current Meeting's Agenda - approved
  - c. Approval of May 17, 2017 Meeting Minutes - approved (with a general agreement that the minutes were excellent)
  - d. Public Comments on Items Not on the Agenda

Sherry Sommer commented on the frequent mowing by the city. She highlighted the noise generated from both city and public mowing and asked if it would be possible for the city to offer a rebate program for replacing gas mowers with electric models. (The City of Ft. Collins has switched to electric mowers as they replace existing equipment.) She also asked why there is such extensive mowing in open space; it is destroying the habitat for animals, is expensive, and also labor intensive. Dave recommended that Sherry contact Public Works (Dean) to discuss the issues and review her suggestions with him.

Mark described the recent Green Business Award Program meeting. PACE has a new sign-up form; easier and does not require assistance from PACE personnel. EXCEL will contact large business owners to encourage them to sign up.

Erika provided a summary of her experience (worked in Jamestown) and her past sustainability projects. Her position is 20 hrs./week; so responses from her may not be immediate. She will be attending LSAB meetings; the board decided to add an "Erika's minute" to each agenda. She is generating a checklist of sustainability priorities for discussion at our August meeting. At an October meeting Council will determine a 2 yr. sustainability action plan - she will obtain feedback from LSAB prior to that. Erika will meet with department heads and discuss sustainability activity in their department. She has discussed a green purchasing policy with Heather already.

Boulder County is generating a GHG emission questionnaire to identify emission estimates (standardizing the estimation process). The county is funding the project.

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### City of Louisville

Public Works Department  
303.335.4608 (phone)

749 Main Street  
303.335.4550 (fax)

Louisville CO 80027  
[www.louisvilleco.gov](http://www.louisvilleco.gov)

The Mayor wants to investigate joining the cities that signed the National Mayors GHG initiative to honor, and uphold commitments to the Paris Agreement. Dan suggested we support the initiative. It was decided that the Chair should forward an email supporting this to Council members prior to July 5<sup>th</sup>.

Mark said the county will look at diversion of waste that will reduce GHGs. The county's sustainability tax is enacted in 2020. Cities will receive 6% annually, not the annual 10% promised

- e. Jay's Minute - Not in attendance
- f. Dave's Minute - Dave has spent time with Erika and also worked on the rec center project (soils issue, AC units, budget cut that change finish work). The Partners in Energy project continues to move forward.

#### **7:20-7:55pm:**

##### **II. Establish Meeting Attendance Schedule for other Louisville City Boards and Commissions**

It was decided to take a three pronged approach to tracking other city activities relating to sustainability and updating key entities of LSAB activities: 1) have each member select a Board to track; 2) have each member select a Council member to update, and, 3) continue inviting department heads to our meetings.

Each member needs to select an Advisory Board to monitor and a Council Member to meet with and notify Allison of their choices prior to next meeting.

Boards that we have previously selected to monitor are:

- Parks and public landscape: water use and landscaping
- Open space
- Golf Course: may get restructured to broader recreation board?
- Cultural council
- Youth advisory board
- Library

Council Members to select from are:

- Mayor Bob Mackle
- Dennis Maloney
- Chris Leh
- Jeff Lipton
- Susan Loo
- Ashley Stolzmann

##### **III. Review KPIs for the Sustainability Action Plan**

The ratings need to be refined. Dave asked how to know when the goals have been accomplished? Dan asked how can the table help the board - should the board identify items from a citizen's perspective? Jamie said that we had previously planned to select certain items to accomplish this year. We had drafted comments that identified how easy each items was to do and what the return was but not completed that. Should Erika look at the KPIs and create an action plan? She has a goal to determine near and long term department goals, required resources, and the long-term returns. Jamie suggested that Erika assist in obtaining the data needed to determine returns, etc.

Erika suggested developing a matrix of categories so we can prioritize actions at next month's meeting. That would help establish near and long term goals. And after six months we should be able to justify her position as a full time one.

Dan suggested we select a few things to focus on and accomplish as a board - for instance trash hauling program improvements. He also suggested each LSAB member come to next meeting with a couple areas of interest to suggest for focus areas.

There was a discussion of the approach to working on projects - as a board one project at a time or project-by-project as individuals (a rifle approach rather than shotgun approach - we all take projects of interest)? Mary Ann suggested focusing on topics we are driving rather than topics we are not involved in or have any say in (e.g. the rec center project, the Partners in Energy project, etc.).

Erika said there is an outreach tool to solicit input for what citizens would like. She proposed to Emily that we put together a monthly talk for sustainability issues; to foster sustainability citizen support to move council forward. She will forward a list suggested topics to us for review.

IV. PIE Residential and Business update

The group is still looking at how to contact low-income residents in town to promote residential programs. Excel will end up doing the contacts.

V. Status update on honey bees being kept on city/public buildings.

Mary Ann met with the Open Space Board to notify them of the project and solicit feedback. They were very supportive - suggesting that we join forces for outreach training about bees. She is now working to identify appropriate buildings for hive placement.

**7:55 - 8:00 pm:**

VI. Log volunteer hours - done (see table below)

VII. Items for discussion at our next meeting:

- Bee Project Update
- Member Board and Council Contact Selection
- Member KPI priorities and goals (Dave has distributed the KPIs previously)

VIII. Adjourned at 8:09 pm

**Meeting Packet Contents:**

**LSAB 2017 Schedule, Deadlines, Meeting Assignments**

**If you are unable to fulfill your assignment, you are responsible for finding a replacement!**

Secretary to email agenda, AND previous month's minutes to Kerry Holle <a href="mailto:kerryh@louisvilleco.gov">kerryh@louisvilleco.gov</a>	Meeting Date	Chair	Secretary
January 8	<b>January 18</b>	Mary Ann	<del>Allison</del> Marianne
February 8	<b>February 15</b>	Mark	Mark

March 6	<b>March 15</b>	Justine	Jamie
April 10	<b>April 19</b>	Jamie	<del>Justine</del>
May 8	<b>May 17</b>	Allison	Dan
June 12	<b>June 21</b>	Dan	<del>Allison</del> Mary Ann
July 10	<b>July 19</b>	Allison	Mary Ann
August 07	<b>August 16</b>	Allison	Mark
September 11	<b>September 20</b>	Allison	Jamie
October 09	<b>October 18</b>	Allison	Justine
November 6	<b>November 15</b>	Allison	Dan
December 11	<b>December 20</b>	Allison	Marianne

\*A crossed out name followed by a second name denotes a substitute.

### Hours tally:

For the month of May, 2016

Board Member	Activities	Hours
Allison Johanson	Meeting attendance,	
Dan Delahunty	Meeting attendance,	3
Jamie Bartlett	Meeting attendance,	1.5
Justine Vigil-Tapia	Meeting attendance	
Marianne Martin	Meeting attendance,	
Mark Persichetti	Meeting attendance,	16
Mary Ann Heaney	Meeting attendance,	3
	<b>Total Hours</b>	

**Resolution No. 34 Series 2017 : A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOUISVILLE IN SUPPORT OF THE PARIS CLIMATE AGREEMENT**

**RESOLUTION NO. 34  
SERIES 2017**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOUISVILLE IN  
SUPPORT OF THE PARIS CLIMATE AGREEMENT**

**WHEREAS**, consensus exists among the world's leading climate scientists that global warming caused by emissions of greenhouse gases from human activities is a significant contributor to global warming , and

**WHEREAS**, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events (e g droughts and floods) and adverse impacts on ecosystems, demographic patterns and economic value chains, and

**WHEREAS**, Louisville has demonstrated significant public support of sustainability efforts as a priority for City government, and

**WHEREAS**, responding to climate change provides communities of all sizes an opportunity to provide important leadership in helping support environmental sustainability efforts including the reduction of greenhouse gas emissions, and

**WHEREAS**, Louisville, CO has historically demonstrated and will continue to maintain leadership in environmental stewardship through the continuing efforts to develop innovative effective, and cost-effective environmental sustainability programs and policies and implement them in its capital projects and operations and


**WHEREAS**, Louisville, CO, also seeks to encourage and incentivize its residents and corporate citizens to voluntarily develop their own environmental sustainability programs and policies and implement them in their homes and workplaces, respectively

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF LOUISVILLE:**


- 1 Commits to reducing greenhouse gas emissions through continued implementation of its Sustainability Action Plan, and
- 2 Joins other US cities in adopting and supporting the goals of the Paris Climate Agreement,
- 3 Commits to exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of greenhouse gas emission reductions while maximizing economic and social benefits of such actions,

- 4 Commits to encourage and incentivize its residents and corporate citizens to voluntarily develop their own environmental sustainability programs and policies and implement them in their homes and workplaces, respectively

**PASSED AND ADOPTED** this 5th day of July, 2017

By   
Robert P. Muckle, Mayor

Attest

  
Carol Hanson, Deputy City Clerk

